

DISTRICT ATTORNEY KINGS COUNTY

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KATRINA GOMEZ
Assistant District Attorney

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DANIEL MOUSSANNEF

MOS TAX: 967618

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://nypdonline.org/link/13, and https://www.50-a.org. The People make no representation regarding the accuracy of any information contained on these websites. Please note that disclosures regarding law enforcement witnesses may not include lawsuits pending against police witnesses inasmuch as this information is also publicly available through various means, including the N.Y.C. Law Department's website at: https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other similar information.

Disclosure # 1 (PENDING):

THE FOLLOWING ALLEGATION(S), DATED 03/17/2021, ARE PENDING AGAINST MOS MOUSSANNEF: ALLEGATION(S):

- 1. OFF-DUTY INCIDENT (NOT DOMESTIC) VICTIM OF CRIME IN NYC
- 2. OFF-DUTY INCIDENT (NOT DOMESTIC) TRAFFIC DISPUTE

CASE STATUS: PENDING

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 2 (PENDING):

CCRB CASE: 202005017
REPORT DATE: 07/14/2020
DATE OF INCIDENT: 07/14/2020
PENDING CCRB ALLEGATION(S):

ABUSE - REFUSAL TO PROVIDE NAME

- ABUSE REFUSAL TO PROVIDE NAME
- 2. ABUSE REFUSAL TO PROVIDE SHIELD NUMBER
- 3. ABUSE REFUSAL TO PROVIDE SHIELD NUMBER
- ABUSE INTERFERENCE WITH RECORDING
- ABUSE THREAT OF ARREST

Eric Gonzalez District Attorney Kings County